Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, July 24, 2014 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

- 1. Call to order
- 2. Roll call
- 3. Certification of Public Notice
- 4. Public Comment
- 5. Approve minutes from July 10, 2014 meeting
- 6. Committee Member reports
- 7. Consider, discuss, and take action on role of Audit Committee Julie Kolp
- 8. Consider, discuss, and take action on US Bank Purchase cards
- 9. Consider, discuss, and take action on old business
 - a. None
- 10. Consider, discuss, and take action on Bill No 1 from County Board for Guenterberg Dog damage claim
- 11. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
- 12. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUL 18 2014

